

## Water Pollution Control Authority

## Special Meeting

Wednesday, March 27, 2013 7:00 PM

Ellington Town Annex 57 Main Street, Ellington, Ct

## **AGENDA**

- 1. Call to Order
- 2. Public Hearing Upper Butcher Road Extension
- 3. Citizen's Forum / Public Comments
- 4. Old Business
  - 1. Stafford Plant Assessment Update
  - 2. Vernon Flow Request Update
  - 3. Pump Station & Meter Updates
  - 4. Administration/Staff review
  - 5. Past due User Accounts
- 5. New Business
  - 1. Developers Accounts
  - 2. Conceptual Approval 160 Windermere Ave Apartments
- 6. Administrative
  - 1. Design, Construction & Maintenance Reports
    - i. Upper Butcher Road Extension
    - ii. Main Street Extension
    - iii. Maple Street Extension
    - iv. Ellington Ave. Extension
    - v. Pinney Street Apartment Connections
    - vi. Stafford Road Close -out
    - vii. Courtney Road Close-out
    - viii. Stonebridge Apt Close-out
- 7. Approval of Meeting Minutes January 23, 2013
- 8. Adjournment